

**Service Committee  
September 20, 2010 5:45 PM  
Agenda**

**Call to order:**

**Roll Call:**   \_\_\_ Deeds, Chair   \_\_\_ Ebert, Mayor   \_\_\_ Smith, Water Reclamation  
                 \_\_\_ Turner       \_\_\_ Sims, Const. Services   \_\_\_ Starcher, Streets  
                 \_\_\_ Wynkoop   \_\_\_ Peoples, Public Works   \_\_\_ Schmitt, Water  
                             \_\_\_ Miller, Urban Forester   \_\_\_ Farst, Village Engineer

\_\_\_\_\_ moved to approve the minutes of the August 16, 2010 Service Committee Meeting, seconded by \_\_\_\_\_.

**Staff Reports:**

Bill Sims –  
Matt Peoples –  
Dick Miller –  
Steve Smith –  
Shawn Starcher –  
Gary Schmitt –

**Engineer's Report:**

**Pended Items:**

**10-16 WPCLF Loan – Matt Peoples, Steve Smith**

**New Items for Discussion:**

**10-20 Fall Street Tree Planting – Dick Miller (need sponsor)**

**10-21 Cable Franchise Coverage**

**Old/New Business:**

**Adjournment**

\_\_\_\_\_ moved to adjourn this meeting of the Service Committee, seconded by \_\_\_\_\_.

**VOTE:       AYES:       NAYS:**